



January 10, 2023

Ethics Commission Meeting Minutes
800 N. French Street, 3rd Floor Conference Room
Wilmington, DE 19801
4:00 p.m.

Meeting was called to order by Ms. Meisinger-Petit, Chair, at 4:16 p.m. The following people attended:

Commission Members attending via Zoom – Katherine Klocko, Faith Meisinger-Petit (Chair), William S. Montgomery, Theophilus R. Nix, Jr. (Vice Chair), and Melvin Phillips. A quorum was established.

Members not in attendance – William D. Johnston, and Charles H. Toliver, IV.

Ethics Commission Counsel – William Larson.

Law Department – Javette Lane

Minutes – It was properly moved by Mr. Phillips and seconded by Mr. Nix to accept the minutes as written. Motion passed unanimously.

2023 Commission Calendar and Commission Turnover – It was decided by the Commission that the Ethics Commission will continue to meet on the second Tuesday of the month at 4:00 p.m.

Mr. Nix informed the Commission that he will be resigning his appointment due to scheduling concerns and new opportunities. Mr. Nix will remain in his appointment until a replacement is identified and seated on the Commission.

Discussion on 2023 Annual Ethics Training – The Commission reviewed this year's draft presentation. Ms. Meisinger-Petit and Mr. Larson will facilitate the mandatory training sessions.

At 4:46 Mr. Nix moved, and Mr. Phillips seconded to move into executive session. Motion passed unanimously.

At 4:49 Mr. Nix moved to come back in regular session. Mr. Montgomery seconded. Motion passed unanimously.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission is Tuesday, February 14, 2023, 4 p.m., Louis L. Redding City/County Building, 5th Floor Atrium Conference Room and via Zoom Teleconference.

At 4:53 Mr. Nix moved, and Mr. Phillips seconded to adjourn the meeting. Motion passed unanimously.

Javette Lane